

AGENDA
Veneta City Council
Monday – July 12, 2010 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each.
The Council will not engage in any discussion or make any decisions based on public comment at this time;
however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 **2. PUBLIC HEARING ON PROPOSED UPDATE TO THE CITY OF VENETA
WASTEWATER SYSTEM DEVELOPMENT CHARGE (SDC) METHODOLOGY**
- a. Public Hearing
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report
 - (4) Proponents
 - (5) Opponents
 - (6) Questions from the Council
 - (7) Close of Public Hearing
 - (b) **Resolution 1034** – A RESOLUTION ADOPTING THE WASTEWATER CAPITAL
IMPROVEMENT PLAN (A)
 - (c) **Resolution 1035** – A RESOLUTION ADOPTING THE WASTEWATER
METHODOLOGY AND CALCULATION PLAN AND REPEALING RESOLUTION
719 (A)
- 3. CONSENT AGENDA**
- a. Minutes for June 14, 2010 (A)
 - b. Minutes for June 28, 2010 (A)
 - c. Civic Calendar for August, 2010 (A)
 - d. Public Works Activity Report for June, 2010 (A)
 - e. Temporary Liquor License for St Catherine’s Barbeque (A)
- 7:10 **4. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 **5. STAFF REPORTS**
- a. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
 - (1) Award of bid – Territorial Highway Sanitary Sewer Improvements
(C1& C2) (A)
 - (2) West Broadway Redevelopment Project Update
 - b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Comparison on Water Source Development Options (Power Point
Presentation)
 - (2) Pool Update
 - c. CITY RECORDER.....SHERYL HACKETT
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Finance Officer Update

8:30 **6. OTHER**

- a. Discuss meeting dates for July and August

7. EXECUTIVE SESSION – ORS 192.660(2) (f). To consider information or records that are exempt by law from public inspection.

8. ADJOURN

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

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To access City Council meeting materials please go to <http://www.ci.veneta.or.us/council.html> - cp **Veneta City Council Meeting Agendas and Packet Materials**

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

- 1. State your name and address.**
- 2. Indicate if you are in favor of or opposed to the proposal.**
- 3. Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**